

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
Minutes of October 23, 2006**

- I. **ROLL CALL:** Chair Donald Wallace, Selectmen Melvin Adams (absent), Michael Demasi, Kenneth Johnson, and Roger LeClair. Also present were Town Manager Nanci Allard, Clerk Samantha Baraw, Greg Sanders, and Warren Hagy.

Chair Wallace called the meeting to order at 7:00 p.m.

II. **APPROVAL OF MINUTES**

- a. **October 9, 2006 (Regular Meeting).** Motion by Selectman Johnson, seconded by Selectman LeClair, to approve the minutes. **Motion passed 3-0-1, with Selectman Demasi abstaining.**

III. **APPROVAL OF BILLS**

- a. **Warrant #09-07.** Motion by Selectman Demasi, seconded by Selectman LeClair, to approve Warrant #09-07 in the amount of \$123,043.96. **Motion passed 4-0-0.**
- b. **Warrant 09-07A.** Motion by Selectman LeClair, seconded by Selectman Demasi, to approve Warrant 09-07A in the amount of \$56,188.15. **Motion passed 4-0-0.**

IV. **PUBLIC PARTICIPATION:** None.

V. **MANAGER'S REPORT**

a. **Status Reports: Various Projects**

1. Manager Allard has requested a meeting with the Management Committee (Selectmen Adams and LeClair) to discuss paying Ambulance Service attendants. A proposal has been received from Ambulance Service Supervisor James Baraw.
2. The budget talks are going well.

VI. **SELECTBOARD**

- a. **Vermont Community Development Program Application.** Jenny Hyslop could not attend. This item is postponed until later.
- b. **Deputy Town Health Officer Appointment.** Motion by Selectman Demasi, seconded by Selectman LeClair, to appoint Lawton Rutter as the Deputy Town Health Officer. **Motion passed 4-0-0.**
- c. **Town Service Officer Appointment.** Motion by Selectman Johnson, seconded by Selectman LeClair, to appoint Mark Podgwaite as the Town Service Officer. **Motion passed 4-0-0.**
- d. **Merger Committee Update.** Minutes of the last meeting (10/16/06) were included in the packets.
- e. **Joint Board Meeting: November 6, 2006.** The purpose of this meeting is to discuss the allocation of expenses between Northfield Town and Northfield Village.
- f. **Status Reports: Various Projects**
1. **Tri-Board Meeting (Town Selectmen, Village Trustees, and School Directors).** This meeting has tentatively scheduled for November 21, 2006 at 7:00 p.m. in the Brown Public Library's Community Room.

VII. PUBLIC PARTICIPATION: Non-agenda items: None.

VIII. ADJOURNMENT: Motion by Selectman Demasi, seconded by Selectman LeClair, to adjourn the meeting. **Motion passed 4-0-0.**

The Board adjourned at 7:15 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.